

Agenda

**South County Health District
Regular Meeting
April 9, 2024, 10:00AM
Wolf Creek Grange
North Powder**

**Call to Order
Role Call**

Review and Approval of Minutes: 2/27/24 Minutes, 1/30/24 Minutes

Review of Financials for February

Approval of Letter to US Representative Cliff Bentz asking he support the federal government recognition of Special Districts

Update on Property Purchase – District Manager

Budget Amendments, Resolution – resolutions are for proper documentation of the board vote to purchase property and to make the needed budget changes created by the board's actions. A public hearing will be held after the April 16th meeting with our financial consultant to complete the ORS requirements for the change.

Accept Resignation of Mary Brookshire - recruitment for new board member

Election for Board Treasurer

Review timeline for 2024-2025 Budget Process, appoint as signer on bank account.

Appointment of Building Committee

Rules, recruitment, process

Board Roundtable – Discussion regarding meeting scheduling, communication

Adjournment

Next Meeting – April 16 2024 - Special Meeting presentation of Financial Analysis, business plan with Brian McDowell, Gibborim Financial. Since this is technically the February meeting, we are still scheduled to meet April 30th.